

VZCZCXYZ0003
OO RUEHWEB

DE RUEHOT #0079/01 0551929
ZNY SSSSS ZZH
O R 241929Z FEB 10
FM AMEMBASSY OTTAWA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0388
INFO ALL CANADIAN POSTS COLLECTIVE
RHEFDHP/DIA DHP-1 WASHINGTON DC
RHMFISS/FBI WASHINGTON DC
RHMFISS/HOMELAND SECURITY CENTER WASHINGTON DC
RUEAIIA/CIA WASHINGTON DC
RUEILB/NCTC WASHINGTON DC
RUETIAA/DIRNSA FT GEORGE G MEADE MD

S E C R E T OTTAWA 000079

VISA ISSUANCE/REFUSAL
VISAS
SIPDIS
NOFORN
FOR INR/TIPOFF AND CA/VO/L/C
AMEMBASSY OTTAWA PASS TO AMCONSUL QUEBEC
AMEMBASSY OTTAWA PASS TO APP WINNIPEG

E.O. 12958: DECL: 25X1- HUMAN
TAGS: [CVIS](#) [KVPR](#) [CMGT](#) [PINK](#) [PTER](#) [ASEC](#) [CA](#)
SUBJECT: VISAS VIPER: INDIVIDUALS ASSOCIATED WITH HIVA ALIZADEH, A
SUSPECTED CANADIAN/IRANIAN TERRORIST

REF: 10-OTTAWA-57

CLASSIFIED BY: Breese, Terry, DCM, Department of State, U.S. Embassy
Ottawa; REASON: 1.4(C), (D)

11. (S/NF) Based on information received from GRPO, Post
nominates the following individuals for inclusion in the Visas
Viper program. All of them are known associates of Hiva Alizadeh,
a Canadian citizen born in Iran who is strongly suspected of being
an Islamic extremist who is plotting terrorist attacks in Canada.
All of these individuals are believed to reside in Canada unless
otherwise noted.

a. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a
Canadian citizen born in Iraq. He has a direct "00" hit in the
CLASS system. He has no record in the CCD of any visa activity.

b. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a Canadian citizen born in Canada. She has a direct "00" hit in the CLASS system
visa activity.

c. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), an Iranian
citizen born in XXXXXXXXXXXX, Iran who is not believed to be living in
Canada. He has a close, but not exact, "00" hit in the CLASS
system. He has no record in the CCD of any visa activity.

d. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), an
Iranian citizen born in XXXXXXXXXXXX, Iran who is not believed to be
living in Canada. He has a close, but not exact, "00" hit in the
CLASS system. He has no record in the CCD of any visa activity.

e. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), an
Indian citizen born in India with an Indian passport number
numbered XXXXXXXXXXXX. He has a direct "00" hit in the CLASS system.
A CCD check revealed that he received a B1/B2 visa issued in
Toronto on XXXXXXXXXXXX 2004 which expired on XXXXXXXXXXXX 2007.

f. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a Pakistani citizen
born in Pakistan with a Pakistani
passport numbered XXXXXXXXXXXX which expires on XXXXXXXXXXXX 2013. He
has a direct "00" hit in the CLASS system. A CCD check revealed
that he received a B1/B2 visa in Toronto on XXXXXXXXXXXX 2009, but
that the visa was revoked on XXXXXXXXXXXX 2010. Previously, Calgary
issued him a B1/B2 visa on XXXXXXXXXXXX 2007 which expired on XXXXXXXXXXXX 2008. Islamabad refused him a visa on XXXXXXXXXXXX.

g. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a Bangladeshi citizen born in Bangladesh with a
Bangladeshi passport numbered XXXXXXXXXXXX. He has a direct "00" hit
in the CLASS system. He has no record in the CCD of any visa
activity. Nevertheless, he apparently crossed the border into the
U.S. on XXXXXXXXXXXX 2010.

h. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), of unknown citizenship and place of birth. He has a
close, but not exact, "00" hit in the CLASS system. He has no
record in the CCD of any visa activity.

i. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), who is believed to be a Canadian citizen. She has no "00" hits in the CLASS system
visa activity.

j. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a Canadian citizen who was born in Somalia. He has Canadian passport number XX
system. He has no record in the CCD of any visa activity.

k. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a
Canadian citizen born in Edmonton, Canada. He has possible, but
not close, "00" hits in the CLASS system. He has no record in the
CCD of any visa activity.

l. XXXXXXXXXXXX (DOB XXXXXXXXXXXX), a Canadian citizen born in Kabul, Afghanistan. He has Canadian passport number XX
CLASS system. He has no record in the CCD of any visa activity.

12. (S/NF) GRPO provided this information as a follow-up
to Reftel.

